

COMMISSION MEETING**1:30 P.M.****JUNE 1, 2016**

The Governing Body of the City of Emporia, Kansas, met in Regular Session, Wednesday, June 1, 2016, in the City Commission Meeting Room with Mayor Gilligan presiding and Commissioners, Geitz, Giefer, Harmon and Mlynar present. Also present were City Manager McAnarney, Assistant City Manager Witt, City Clerk Sull and City Attorney Montgomery.

Consent Agenda

It was moved by Commissioner Harmon, seconded by Commissioner Geitz that the Consent Agenda listed below be ratified as a whole:

- a. Consider minutes of the Commission Meeting held on May 18, 2016.
- b. Consider ratification of Payroll Ordinance for period ending May 27, 2016.
- c. Consider Set Bid Time and Date for 2017 KLINK.

The vote follows: Commissioner Harmon, aye; Commissioner Geitz, aye; Commissioner Giefer, aye; Commissioner Mlynar, aye; and Mayor Gilligan, aye.

**CITY COMMISSION
(Public Comment)**

Carol Strickland, representing The National Teachers Hall of Fame, was in attendance to accept a proclamation declaring June 9, 2016 as "National Teachers Hall of Fame Day" in Emporia. She stated The National Teachers Hall of Fame is celebrating its 25th anniversary of inductions and is committed to recognizing and honoring exceptional career teachers, encouraging excellence in teaching and preserving the rich heritage of the teaching profession in the United States. She stated five of the nation's most outstanding teachers, with 148 years of combined teaching experience: Kimberly Bearden of Atlanta, Georgia; Debra Hurst of Austin, Texas; June Teisan of Harper Woods, Michigan; Wade Whitehead of Roanoke, Virginia; and Jennifer Williams of Nampa, Idaho, will be inducted into The National Teachers Hall of Fame during a ceremony held in Emporia on June 9, 2016. She stated the citizens of Emporia have given their hearts to making the Hall of Fame week a memorable experience for the inductees through their hospitality and generosity as host families, volunteers, and Friends of Education sponsors, earning Emporia the nickname "Teacher Town, USA, by

Teacher Magazine.

Mayor Gilligan then presented the proclamation.

Lisa Keith, Zoo Director and representative of EFOZ, were in attendance to accept a proclamation designating the month of June, 2016 as "Zoo Month" in Emporia. They stated The Association of Zoological Parks and Aquariums of North America serve the needs of both humans and wildlife by bringing them together in a unique setting. They stated they help build awareness, understanding, concern and a sense of stewardship for wildlife and the environment. They urged all citizens to visit the David Traylor Zoo of Emporia to experience firsthand the wonders of nature and our environment offered by the Zoo.

Mayor Gilligan then presented the proclamation.

City Manager McAnarney stated City Employees have completed the third training session of The COE, Collaborate, Organize, Engage Program. He stated this is an internal training course which is attempting to provide a better understanding of city operations, processes and decision making. He stated the goals of the program are: mission accountable employee; prepared to manage employee; community minded employee; organizational aware employee; strategic alert employee; self-development plan guided employee; collaborative employee; invested employee; communicative employee and mission oriented employee. The following employees are recognized for their participation in the program: Kevin Hanlin-WLW Facilities; Jon Proehl-Engineering Department; Brandon Beck-Fire Department; Ed Owens-Police Department; Phillip Cooper-Water Treatment Plant; Tim Delcamp-Transfer Station; Mike Dvorak-Street Department; Damon Atkins-Park Department; Kelly Storch-Golf Course Maintenance; Kory Krause-Code Services Department.

**WASTEWATER TREATMENT PLANT
(Approve Supplemental Agreement and Contract with BG Consultants)
(FEMA Compliance Study)**

Frank Abart, Public Works Director, was recognized and addressed the Governing Body. He stated this item had been previously discussed at an

earlier study session. He stated this is a supplemental agreement with BG Consultants for \$20,000 for the survey work related to assisting in identifying the 500 year flood plain. Also is a contract with AMEC to complete a FEMA compliant study of the 500 year flood plain for the wastewater facility at a cost of \$43,000 for the Cottonwood River and an additional \$6,000 to include the Neosho River. He stated the use of AMEC should reduce the FEMA review time from 24 months to 6 months.

Following further discussion, Commissioner Geitz made a motion to approve the Supplemental Agreement with BG Consultants for survey work on the flood plain in an amount of \$20,000 and a Contract with AMEC to complete FEMA Compliance Study for the Wastewater Treatment Facility at a cost of \$43,000 for the Cottonwood River and \$6,000 for the Neosho River. Commissioner Giefer seconded the motion. The vote follows: Commissioner Geitz, aye; Commissioner Giefer, aye; Commissioner Harmon, aye; Commissioner Mlynar, aye; and Mayor Gilligan, aye.

**WASTEWATER
(Construction of Sewer Lift Station #6 Upgrade)
(Bids)**

Frank Abart, Public Works Director, was recognized and addressed the Governing Body. He stated bids were submitted for the Lift Station #6 upgrade. This was initially constructed in approximately 1962 and is in need of updating to current standards. Bids are as follows:

BID TABULATION LIFT STATION #6

Bidder	Base bid Amount	Add Alt. No 1 Amount	Add Alt. No. 2A Amount	Add Alt. No. 2B Amount
Walters Morgan Const.	\$342,451.40	\$ 1,501.02	\$12,816.00	\$ 8,142.00
Utility Contractors	\$407,690.00	\$ 7,150.00	\$15,624.00	\$ 8,720.00
EOPC	\$409,847.00	\$ 3,600.00	\$ 7,610.00	\$ 5,930.00
Nowak Construction	\$439,320.15	\$ 4,539.00	\$13,528.00	\$ 7,600.00
Carlson Utility	\$449,542.00	\$15,600.00	\$12,800.00	\$ 9,860.00
Middlecreek Corp	\$470,449.10	\$ 3,134.00	\$17,801.20	\$11,296.20

The engineer's estimate \$421,057.00 and staff is recommending approval of the bid from Walters Morgan Construction Company in the amount of \$356,768.42, which includes the base bid of \$342,451.40 and add alternates

numbers 1 and 2A for a total amount of \$356,768.42. There is \$410,000 budgeted for this project.

Commissioner Giefer made a motion to award the bid for Sewer Lift Station #6 upgrade to Walters Morgan Construction Company in the amount of \$356,768.42. Commissioner Mlynar seconded the motion. The vote follows: Commissioner Giefer, aye; Commissioner Mlynar, aye; Commissioner Geitz, aye; Commissioner Harmon, aye; and Mayor Gilligan, aye.

**CITY COMMISSION
(City Manager's Report)**

This is a verbal report that announces upcoming events, recognizes employees for outstanding contributions and provides the public information that may be of a general interest. The following information was presented at the meeting:

At this time this Agenda was prepared, the following items were in the works:

TENTATIVE AGENDA FOR JUNE 8TH STUDY SESSION @ 9:30 A.M.

1. Appropriation Group Presentations
2. 5 Year Plan Discussion
3. Discuss CAFR

EMPLOYEE APPRECIATION LUNCHEON

EXECUTIVE SESSION

Commissioner Harmon made a motion to adjourn into Executive Session to discuss proprietary information and consultation with the City Attorney from 1:49 p.m. to 2:04 p.m., in the City Commission Meeting Room. Commissioner Mlynar seconded the motion. The vote follows: Commissioner Harmon, aye; Commissioner Mlynar, aye; Commissioner Geitz, aye; Commissioner Giefer, aye; and Mayor Gilligan, aye.

Upon reconvening the meeting in Regular Session, at 2:04 p.m., this same date, in the City Commission Meeting Room, Mayor Gilligan stated they

had discussed proprietary information and consultation with the City Attorney and no action was taken.

Commissioner Mlynar than made a motion to adjourn. Commissioner Harmon seconded the motion. The vote follows: Commissioner Mlynar, aye; Commissioner Harmon, aye; Commissioner Geitz, aye; Commissioner Giefer, aye; and Mayor Gilligan, aye.

Robert F. Gilligan, Mayor

ATTEST:

Kerry Sull, City Clerk